

Mendocino County Homeless Services Continuum of Care Full Membership Meeting Agenda

Meeting Date: Monday, May 20th, 2024

Time: 1:30 pm - 3:30 pm

Meeting Location: Mendocino County Social Services, Adult and Aging Services Big Sur Conference Room, 747 S. State St., Ukiah, CA

The meeting will be live-streamed and available for future viewing at <https://www.youtube.com/channel/UChC4NPHSbnc4f2qXVVosOg/>. Members of the Public are encouraged to attend, as well as provide comments in advance or in person at the meeting. Please submit advance written comments via email to wilsonv@mendocinocounty.gov.

A. Call to order

Verify a quorum is present to conduct business (One-half of voting members plus one: 12)

B. Public Comment

MCHSCoC welcomes public comment on non-agendized items
(Maximum of 3 minutes per speaker and 12 minutes per topic)

C. Approval of Minutes

April 15th, 2024, CoC Full Membership Meeting Minutes (attached)

D. Announcements

Welcome to new CoC Members Alice Langton-Sloan with the Cahto Tribe of the Laytonville Rancheria, Debra Ramirez with the Redwood Valley Rancheria/Little River Band of Pomo Indians, and Jennifer Thompson with Mendocino County Social Services

E. Protocols and Governance

1. **Recommended Action:** General Members to Elect New Governing Board Members (Veronica/Megan)

a. Nominations for the Tribal Government/Entity Seat

- i. Northern Circle Indian Housing Authority (NCIHA), represented by Priest Martinez
- ii. Redwood Valley Little River Band of Pomo Indians, represented by Debra Ramirez

b. Nomination for the Housing Authority Seat

- i. Community Development Commission of Mendocino County (CDC), represented by Teresa DeSimone
- ii. Northern Circle Indian Housing Authority (NCIHA), represented by Priest Martinez

c. Nominations for Seven (7) Representative Group Seats

- i. City of Fort Bragg, represented by Janette Ornelas
- ii. GEO Reentry - Mendocino County DRC, represented by Nicholas Canaday
- iii. MCAVHN Care and Prevention Network (MCAVHN), represented by Joanna Olson
- iv. Mendocino Coast Hospitality Center (MCHC), represented by Paul Davis
- v. Mendocino Community Health Clinics, represented by Noemi Guerrero
- vi. Mendocino County, represented by Jennifer Thompson
- vii. Mendocino County Youth Project (MCYP), represented by Amanda Archer
- viii. Nation's Finest (NF), represented by Kate Mather

Public Comment for items NOT on the agenda will be heard following the Call to Order. Public Comment for agendized items will be heard at the time that the item is discussed. Maximum of 3 minutes per speaker and 12 minutes per topic.

Thank you and welcome!

- ix. Northern Circle Indian Housing Authority (NCIHA), represented by Priest Martinez
- x. Project Sanctuary, represented by Judy Albert
- xi. Redwood Community Services (RCS), represented by Sage Wolf
- xii. Redwood Valley Little River Band of Pomo Indians, represented by Debra Ramirez

F. Funding

- 1. Updates
 - a. Homeless Housing Assistance Program (HHAP) – State Funds (Veronica)
 - i. Update on HHAP Rounds 3 and 4 Contracts
- 2. No Updates
 - a. HUD Continuum of Care (CoC) – Federal Funds
 - b. Emergency Solutions Grant (ESG) – Federal to State Funds
 - c. California Emergency Solutions & Housing (CESH) – State Funds

G. Projects

H. Adjourn

- 1. Confirm the next meeting date and agenda items
- 2. The next meeting is an MCHSCoC Board Meeting scheduled for Monday, June 24th, 2024, at 1:30 pm. The meeting will be held in the Mendocino County Social Services Adult and Aging Services Big Sur Conference Room at 747 S. State St., Ukiah, CA

MCHSCoC General Members (22)

Dan McIntire – Rural Communities Housing Dev. Corp. Board Chair / Housing Developer or Property Manager	Aaliyah Armstrong Board Seat – Individual w/ Lived Experience of Homelessness
Faith Dayton – Adventist Health Board Representative Seat - Health Care Organization	Kamelle Leggette – Individual General Member
Alice Langton-Sloan – Cahto Tribe of the Laytonville Rancheria – General Member	Janette Ornelas – City of Fort Bragg General Member
Teresa DeSimone – Community Development Commission General Member	Jennifer Thompson – County of Mendocino General Member
Jacque Williams – Ford Street Project General Member	Nicholas Canaday – Geo Group, Inc. General Member
Joanna Olson – MCAVHN Care & Prevention Network General Member	Paul Davis – Mendocino Coast Hospitality Center General Member
Noemi Guerrero – Mendocino Community Health Clinics General Member	Blythe Post – Mendocino County Office of Education General Member
Amanda Archer – Mendocino County Youth Project Org. Addressing Needs of Unaccompanied Youth or TAY	Kate Mather – Nation's Finest General Member
Priest Martinez – Northern Circle Indian Housing Authority General Member	Judy Albert – Project Sanctuary General Member
Joann Brewer – Redwood Community Services General Member	Debra Ramirez – Redwood Valley Little River Band of Pomo Indians – General Member
Denise Gorny – State Council of Developmental Disabilities General Member	Will Van Sant – Veterans Administration General Member

MCHSCoC Active Advisory Members (non-voting)

Peggy Ducey (Interim) – City of Point Arena Advisory Member	Shannon Riley – City of Ukiah / Ukiah Police Department Advisory Member
Angelica Millan – Legal Services of Northern California Advisory Member	Kendra Palma – Tapestry Family Services Advisory Member
Donald Damp – Individual Advisory Member	San Juanita Valdez – Individual Advisory Member
Veronica Wilson – Mendocino County Social Services Collaborative Applicant / Administrative Entity / CoC Secretary	

Public Comment for items NOT on the agenda will be heard following the Call to Order. Public Comment for agenda items will be heard at the time that the item is discussed. Maximum of 3 minutes per speaker and 12 minutes per topic.

Thank you and welcome!